

MEETING MINUTES FOR THE:

City of Reedsburg – Personnel Committee

Monday, August 3, 2020

The Personnel Committee for the City of Reedsburg convened in regular session on Monday, August 3, 2020 at 5:00pm at the Reedsburg City Hall – Council Chambers with the following members present:

Alder Phil Peterson, Chair

David Knudsen

Tiffany Schulte

Bill Voigt

Craig Braunschweig (teleconference at 5:06pm)*

Also Present:

Tim Becker, City Administrator

Jacob Crosetto, Clerk/Treasurer/Finance Director

Approval of Minutes from March 2, 2020.

*Moved by Schulte, seconded by Voigt **4-0, Motion carried.***

I: General Business

IA. Approve to recommend to Council amendments to the Personnel Manual related to Section 408 Purchasing Policy, Credit Cards and Fleet Card Use. Section 408 to be removed from the Personnel Manual and placed verbatim into the Financial Policy.

*Moved by Schulte, seconded by Voigt **4-0, Motion carried.***

IB. The Personnel Committee will enter into closed session, under section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

*Moved by Knudsen, seconded by Schulte **4-0, Motion carried.** Entered closed session at 5:07pm.*

Return to Open Session at 5:27pm:

Moved by Knudsen, seconded by Voigt 4-0, Motion carried.

Item II: Adjourn

Motion to adjourn by Voigt, seconded by Schulte at 5:28pm. 4-0, Motion carried.

Timothy M. Becker

City Administrator